City of Corunna Special Council Meeting Thursday, May 27, 2004

Present: Sanderson, Corey, Runyan, Johnson, Mehigh.

Absent: Lantis, Wagner.

The meeting was called to order in the City Council Chambers by Mayor Corey at 4:00 p.m.

<u>AGENDA APPROVAL</u>: Johnson moved, Sanderson seconded to approve the agenda as presented.

Roll call vote:

Yes: Runyan, Mehigh, Johnson, Sanderson.

No: None.

Motion CARRIED

<u>ADMINISTRATIVE CONSENT ORDER</u>: Johnson moved, Mehigh seconded to accept the recommendations and alterations to the Consent Order presented by Capital Consultants on May 27, 2004 and authorizations of appropriate signatures of said documents. Roll call vote:

Yes: Runyan, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

<u>EXECUTIVE SESSION – LABOR NEGOTIATION UPDATE</u>: Mehigh moved, Johnson seconded to leave the regular session and go into executive session for the purpose of labor negotiations.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Runyan.

No: None.

Motion CARRIED Time was 4:29 p.m.

Runyan moved, Mehigh seconded to leave the executive session and return to the regular session.

Roll call vote:

Yes: Johnson, Sanderson, Mehigh, Runyan.

No: None.

Motion CARRIED Time was 5:02 p.m

No action took place during the executive session.

ADJOURN: Runyan moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Mehigh, Runyan, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 5:03 p.m.